

Board of Directors  
The Henry L. Stimson Center  
**RESOLUTION**  
*re: Government Funding*

**Resolved:** The Board of Directors of the Henry L. Stimson Center authorizes the president and ceo and his or her designees to seek funding from U.S. government, foreign entities and multilateral organizations to support the work of the organization. To ensure that such funding does not impair the Center's effectiveness, final acceptance of such support must be approved in advance by the Board of Directors' Committee on Governance in accordance with the following guidelines:

- a) **Independence:** No funds shall be accepted if the funder dictates or constrains, explicitly or implicitly, the Center's activities in support of the project, or its findings or recommendations.
- b) **Appearance:** Funds shall not be accepted if such acceptance would give the appearance to a reasonable person that the Center's independence would be compromised as a result.
- c) **Classified Research:** The Center does not and will not conduct classified research of any kind for any sponsor.
- d) **Freedom of Expression:** Funds shall not be accepted if the Center is prohibited or constrained from promoting its research, findings or recommendations regardless of outcome. In the event the funder cannot support the Center's findings, the funder may require the Center to include a disclaimer in print and electronic publications, but may not restrain the Center from expressing its recommendations or analysis.
- e) **Access:** The Center will not accept funds if doing so would result in a loss of access to individuals or organizations essential to the Center's research and outreach.
- f) **Funding:** The Committee on Governance will consider the potential impact on other sources of funding prior to accepting government funds.

*Approved by the Board of Directors  
5 April 2000*